

November 4, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on November 4, 2009. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Roberta Gast, Chief Bob Brandenburg and Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Gaulke, and seconded by Mr. Chartier to approve the minutes of the October 21, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Chartier, to approve vouchers number 42240 – 42286 from the General Fund and 1331 – 1336 from the Ambulance Fund. The motion was carried.

Treasurer Peterman reported financial status as follows: Town general fund balance is \$456,624.46 and the Ambulance Fund balance is \$466,479.78. The only noteworthy transactions were receipt of the \$71,502.29 highway aids, and payment of \$188,911. for the 2009 road construction projects. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

EXPANSION OF TRIBAL POLICE BUILDING: Tribal Police Chief Bob Brandenburg explained the Tribe has received a \$1M grant to make improvements to the police/court building downtown. A design is under consideration that would include expansion of the building to the southwest approximately 30 feet, thus creating a possible encroachment on the town road Moccasin Lane. Chief Brandenburg is asking if the Town would consider giving up a strip of the road or granting permission for the encroachment. There was some discussion. The Board asked that the proposed expansion area be staked so they can see exactly where it would be in relation to the road. If there would in fact be an encroachment, we'll need a legal opinion to determine how it should be handled. No action taken at this time.

RESOLUTION 2009-05, LANDFILL FEASIBILITY STUDY The Board read Resolution 2009-05, confirming that Lac du Flambeau will include in the 2010 budget its' share of the \$160,000. needed in the second of four years of payments (\$160,000.00 each year) for the DNR-required feasibility study. The study is the first step in preparation for acquiring land and adding another cell at the landfill. Motion by Mr. Gaulke and seconded by Mr. Chartier to adopt Resolution 2009-05. Motion carried.

RESOLUTION 2009-06 WAIVE TREASURERS SHORT TERM BOND: The Board read Resolution 2009-06. Motion by Mr. Gaulke and seconded by Mr. Christensen to adopt Resolution 2009-06. Motion carried.

LAKES COMMITTEE STANDING RULES: The Board reviewed the Standing Rules for the Town Lakes Committee, as presented by Roberta Gast. There was one typo to be corrected, and Mr. Christensen recommended that item IV F be amended to indicate that 9 members constitute a quorum. Ms. Gast agreed to the changes. Motion by Mr. Gaulke and seconded by Mr. Christensen to approve the Standing Rules as amended. The motion was carried.

BARTENDERS LICENSE: The Board reviewed for approval the bartenders license application for Jeffrey Niemi. Motion by Mr. Gaulke and seconded by Mr. Christensen to approve the license. Motion carried.

2010 PROPOSED BUDGET: The Board reviewed the final version of the 2010 proposed budget. Compared with last year, the mill rate will decrease by .03, from .86 to .83 cents per thousand, and the overall budget decreases by 1.49%. The Board agreed to present this proposed budget at the Annual Budget Hearing to be held on November 25, 2009 at 11:00 am.

A motion was made by Mr. Chartier and seconded by Mr. Christensen to adjourn at 3:23 pm. Carried.

Respectfully submitted,

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